

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 12, 2008

The Board of Public Works & Safety met in regular session on Tuesday, February 12, 2008, at 10:15 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Planning Director, Jeff Bergman, requested approval for a Subdivision Improvement Agreement for Sommerset Meadows Phase II and Board signatures on the plat. He stated that bond has been posted by the developer. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Paula Constant, Risk Manager, presented Citi-Fit awards to various city employees.

Alan Hayes, Police Department, requested approval to advertise a notice to bidders for the purchase of Police Cars. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to block off parking spaces in front of KidsCommons on Feb. 15th from 1 to 5 P.M. and all spaces between 3rd and Washington Streets to the alley from 6 P.M. until 11 P.M. on February 16th. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to use the North side of 8th Street, from Brown Street to Washington and west side of Washington from 8th to 10th and south side of 10th from Washington to 1st alley. Ed Patton Construction will be boring at that location for fiber optic cable installation. The lane closures will take place from February 13th to 27th. Steve Gochenour moved for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to place a dumpster at 453 Cleveland Street from February 13th to 18th. Royalty Companies will be replacing a roof at that location. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval to accept the bid from Milestone for the 8th Street Roundabout, base bid only, in the amount of \$1,515,400.00. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval to accept the bid from Milestone for Breakaway Trails drainage in the amount of \$41,994.30. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:50 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana